

CAPITAL DEVELOPMENT BOARD

Agenda Item

SUBJECT: Meeting Minutes for July 9, 2019 Board Meeting

The July 9, 2019 meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois, the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois and the Illinois Department of Transportation Office, 1102 East Port Plaza, Collinsville, Illinois.

The following Board Members were present:

**Chicago**

Eileen Rhodes, Chair  
Pam McDonough  
David Arenas

**Collinsville**

Glyn Ramage

Others present:

**Chicago**

Amy Romano, CDB  
Jim Underwood, CDB  
Ron Wright, CDB  
Mike Wilson, CDB  
Karla Springer, CDB  
Brent Lance, CDB  
Jesse Martinez, CDB  
Andrea Bauer, CDB  
Jaclyn O'Day, CDB  
Carlos Cano, CDB  
Dan Bielski, CDB  
David Secrest, Turner Construction  
Gwen Diehl, IDVA  
Evan Fazio, IDVA  
Matt Eddington, IDVA  
Rena Lim, CDB  
Tony Kolbeck, IDVA  
Emily Zgonjanin, CDB  
Darnell Barnes, CDB  
Peter Dombrowski, Knight E/A

**Springfield**

Amber Evans, CDB  
Heather Bova, CDB  
Marcy Joerger, CDB  
Lauren Noll, CDB  
Paul Kmett, CDB  
Heidi Hildebrand, CDB  
Lisa Hennigh, CDB  
Don Broughton, CDB  
Keira Mosley, CDB  
Roger Kuhl, CDB  
Tim Patrick, CDB  
Jen Boen, CDB  
Art Moore, CDB-CPO  
James Cockrell, CDB  
Mike Hays, CDB-SPO  
Kathryn Martin, CDB  
Jack Sandstorm, CDB

The meeting was called to order at 11:17 a.m.

Amber Evans took roll call. For the record, Chair Eileen Rhodes and members Pam McDonough and David Arenas were present at the Chicago meeting site and Board member Glyn Ramage was present at the Collinsville meeting site.

Ms. McDonough moved and Mr. Ramage seconded a motion for the adoption of the agenda. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Ramage moved and Ms. McDonough seconded a motion to approve the minutes of the June 11, 2019 meeting. Chair Rhodes called for a vote, and the motion was approved unanimously.

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the executive session minutes of the June 11, 2019 meeting. Chair Rhodes called for a vote, and the motion was approved unanimously.

All attendees and guests in Chicago and Springfield introduced themselves to the Board. There were no guests in Collinsville.

Mr. Wright presented the following Proceed Order to the Board:

**Proceed Order – Chicago Veterans' Home**

Illinois Department of Veterans' Affairs  
Construct 200 Bed Veterans' Home Facility

Chicago, Cook County, Illinois  
CDB Project No. 040-080-001  
A/E: Harley Ellis Devereaux

**Proceed Order for IHC Construction Companies..... \$159,285.55**

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Change Order to the Board:

**Change Order – Chicago Veterans’ Home**

Illinois Department of Veterans’ Affairs  
Construct 200 Bed Veterans’ Home Facility  
Chicago, Cook County, Illinois  
CDB Project No. 040-080-001  
A/E: Harley Ellis Devereaux

**Change Order for IHC Construction Companies..... \$134,848.94**  
**Change Order for CR Leonard..... \$ 75,463.31**  
**Change Order for Great Lakes Plumbing..... \$177,772.68**  
**Change Order for Elite Electric Company..... \$ 18,476.68**  
**Total Change Order..... \$406,561.61**

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the Change Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Single Bid Award to the Board:

**Single Bid Award – Department of Military Affairs**

Renovate Parking Lot  
Marion Readiness Center  
Marion, Williamson County, IL  
CDB Project No. 546-035-005 – General  
**Single Bid Award Samron Midwest Contracting, Inc..... \$656,000.00**

Mr. Ramage moved and Ms. McDonough seconded a motion to approve the Single Bid Award. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Proceed Order to the Board:

**Proceed Order – General Jones Armory**

Illinois Department of Military Affairs  
Upgrade Mechanical System  
Chicago, Cook County, Illinois  
CDB Project No. 546-070-026

A/E: DLZ Illinois, Inc.

**Proceed Order for Amber Mechanical Contractors, Inc. (Heating)..... \$217,350.00**

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Wright presented the following Proceed Order to the Board:

**Proceed Order – College of Lake County**

Illinois Community College Board

New Science Addition and Renovations

Grayslake, Lake County, Illinois

CDB Project No. 810-056-025

A/E: Legat Architects, Inc.

**Proceed Order for Path Construction Company (General)..... \$90,000.00**

Ms. McDonough moved and Mr. Ramage seconded a motion to approve the Proceed Order. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance presented the following three A/E selection recommendations from PSB 252:

1.	651-225-001	Capital Development Board Indefinite Delivery/Indefinite Quantity Services Northern 1. Johnson Lasky Kindelin Architects, Inc. 2. Batir Architecture, Ltd. 3. Stanley Consultants, Inc.	Appropriation: TBD Project Cost: TBD
2.	651-250-001	Capital Development Board Indefinite Delivery/Indefinite Quantity Services Central 1. Bailey Edward Design, Inc. 2. Allied Design Consultants, Incorporated 3. Dewberry Engineers, Inc.	Appropriation: TBD Project Cost: TBD

3.	651-275-001	Capital Development Board Indefinite Delivery/Indefinite Quantity Services Southern 1. Eggemeyer Associates Architects, Inc. 2. Architechniques, Ltd. 3. EDM Incorporated	Appropriation: TBD Project Cost: TBD
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Mr. Arenas moved and Mr. Ramage seconded a motion to approve the previous recommendations for the selection of architects/engineers. Chair Rhodes called for a vote, and the motion was approved unanimously.

Mr. Lance noted the following Architects/Engineers selected by the Executive Director as informational items:

1.	040-010-018	Department of Veterans' Affairs Abate Asbestos for Demolition Quincy Veterans' Home, Adams County  1. Tropical Environmental, Inc.	Project Cost: \$947,000
2.	120-178-012	Department of Corrections Replace Underground Wiring in R-4 and Assess Remaining Facility Big Muddy Correctional Center Ina, Jefferson County, Illinois  1. McCoy and Howard Consulting Engineers, Inc.	Project Cost: \$750,000
3.	120-230-133	Department of Corrections Replace HVAC - Health Care Unit Stateville Correctional Center Joliet, Will County, Illinois  1. Sebesta, Inc.	Project Cost: \$4,300,000
4.	120-295-013	Department of Corrections Emergency Chiller Replacement Lawrence Correctional Center Sumner, Lawrence County, Illinois  1. Webb Engineering Services, Inc.	Project Cost: \$TBD

5.	291-085-001	Illinois State Police Replace Radio Tower and Upgrade HVAC at the Communications Building Fairfield, Wayne County, Illinois	Project Cost: \$537,200
<u>1. Woolpert, Inc.</u>			

Mr. Wright noted the following Single Bid Awards as information items:

Single Bid Award – Department of Transportation (IDOT)  
 CDB Project No. 630-032-007 Ph. 1  
 Various Improvements  
 Naperville Maintenance Yard  
 Naperville, DuPage County, Illinois  
**Single Bid Award to C.W. Burns Co., Inc..... \$293,500.00**

Single Bid Award – Joliet Jr. College  
 CDB Project No. 810-048-024  
 Upgrade Air Handling Units  
 Temperature Controls Work  
 Joliet, Will County, Illinois  
**Single Bid Award to Johnson Controls, Inc..... \$124,700.00**

Mr. Wright gave an update on the Change Order Report to the Board.

Mr. Wright gave an update on the Quarterly Remobilization Project Report to the Board.

Ms. McDonough moved and Mr. Ramage seconded a motion to move to Executive Session for the purpose of discussing pending and probable litigation. Chair Rhodes called for a vote, and the motion was approved unanimously.

Executive Session convened at 12:23 p.m. One item of business was discussed.

Ms. McDonough moved and Mr. Arenas seconded a motion to return to open session. Chair Rhodes called for a vote, and the motion was approved unanimously.

Regular session was reconvened at 1:18 p.m.

Ms. McDonough moved and Mr. Arenas seconded a motion to adjourn. Chair Rhodes called for a vote, and the motion was approved unanimously. The meeting adjourned at 1:19 p.m.